

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

LOGAN LUNDAHL, and  
HOLLI TELFORD,

Plaintiffs,

vs.

STEPHEN DUNN, STEPHEN  
KENYON, DUSTIN SMITH, JEFF  
SEMRAD, DIXIE HUBBARD, JAIME  
DE ANDA, ONEIDA COUNTY, US  
BANK, LAW OFFICES OF MERRILL  
AND MERRILL, KIMBERLEY  
JOHNSON, DETECTIVE SCHWARTZ,  
DOUG WILLIAMS, DAVID NYE,  
CRAIG CHRISTENSEN, FIRST  
AMERICAN TITLE INSURANCE  
COMPANY, E. BROWN, SHARON  
HESS, DOES 1-10, KEY BANK, LON  
COLTON, KENT HIGGINS,  
MOUNTAIN WEST DRILLING,  
CONNIE EVANS, JEFF BARNES, and  
MICHAEL FRANDSEN,

Defendants.

**4:15CV3133**

**MEMORANDUM AND ORDER**

LOGAN LUNDAHL, and  
HOLLI LUNDAHL,

Plaintiffs,

vs.

MEL HOFFMAN, LOS ANGELES  
HOME-OWNERS AID, INC., LAW  
OFFICES OF MCKAY, BURTON AND

**4:16CV3000**

**MEMORANDUM AND ORDER**

THURMAN, JEREMY SINK,  
WILLIAM THURMAN, MARLENE  
TELFORD, GLENNA GOTTFREDSON,  
WELLS FARGO BANK, J. SEMRAD,  
ED NELSON, KRISTI GOULD, DOES  
1-10 INC., JOSEPH BLUEMEL,  
DONALD THATCHER, KARL VEN  
DEN BERG, EDNA BROWN, KAREN  
MILLER, and DOES 1-10,

Defendants.

E.H. NEILSON,

Plaintiff,

vs.

HSBC, BENEFICIAL WYOMING,  
INC., WADE WALDRIP, Judge; JAMES  
BELCHER, LAW OFFICE OF  
CROWLEY AND FLECK, ARVIND  
KARKERA, NORTHERN TITLE  
COMPANY, UNITED STATES  
POSTAL SERVICE, K.S.  
CHRISTIANSEN, and DOES 1-10,

Defendants.

**4:16CV3093**

**MEMORANDUM AND ORDER**

HOLLIE TELFORD, and  
STEVEN FRITTS,

Plaintiffs,

vs.

**4:16CV3147**

**MEMORANDUM AND ORDER**

UNITED STATES OF AMERICA,  
MOUNTAIN WEST FARM BUREAU  
INSURANCE COMPANY, GEORGE  
POWERS, LAW OFFICE OF  
SUNDAHL, POWERS, KAPP AND  
MARTIN, LLC, SUSAN AUKEMA,  
PAMELA GEE, LEA BONNECAZE,  
and DOES 1-10,

Defendants.

LISA NELSON, personally and as  
assignee of claims belonging to the  
Shanandoah Trust, H. Lundahl Telford  
personally and as assignee to the claims  
of Marti Lundahl; and H. LUNDAHL  
TELFORD,

Plaintiffs,

vs.

MOUNTAIN WEST FARM BUREAU  
MUTUAL INSURANCE COMPANY,  
TORI R. A. KRICKEN, in her official  
capacity; GEORGE E. POWERS, LAW  
OFFICES OF SUNDAHL, POWERS,  
KAPP & MARTIN, D. CHRISTINSEN,  
SUSAN AUKEMA, PAMELLA GEE,  
U.S. Postal Employees; and DOES 1-10,

Defendants.

**8:16CV368**

**MEMORANDUM AND ORDER**

I had previously referred two cases, 4:16CV3093 and 8:16CV368, to the United States Attorney for investigation of a possible criminal action. I have now been informed that the United States Attorney has declined to pursue prosecution in these two cases.

The United States Attorney further advised that:

In February this year the District of South Dakota secured an indictment charging Holli Lundahl a.k.a. Telford with charges relating to fraudulent social security benefits. In April this year Holli Lundahl was charged in the District of Wyoming with Medicaid fraud.

(Filing 83 in 4:16CV3093; Filing 74 in 8:16CV368).

I stayed the other three cases (4:15CV3133; 4:16CV3000; 4:16CV3147) pending resolution of my referral to the United States Attorney. Given the passage of time, I need to resolve these five cases as soon as reasonably possible.

Our local rules (NEGenR 1.3) require that pro se parties keep the court informed of their current mailing address, telephone number, and e-mail address at all times. Given that, and the amount of time that has passed, it will be necessary for all pro se parties to comply with NEGenR 1.3.

IT IS THEREFORE ORDERED that all pro se (unrepresented) parties in any of these cases shall file the required information with this court no later than January 19, 2021. Failure to comply with this order may result in dismissal or other appropriate sanctions.

Dated this 17th day of December, 2020.

BY THE COURT:



Richard G. Kopf  
Senior United States District Judge